## P14000009352

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Amend 10.8.14

## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: JEMACK, Inc DOCUMENT NUMBER: <u>P1400069352</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: M.CITARY TRAIL
Address For further information concerning this matter, please call: at (S61), 239-9911 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: 🙇 \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

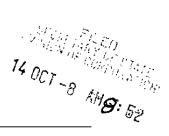
**Mailing Address** 

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address** 

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



SEMACK INC	<del>ن</del> الم
(Name of Corporation as currently filed wi	ith the Florida Dept. of State)
P14000069352	ال
(Document Number of Corpo	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpora	<u>ition:</u>
	The new
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	1511 SW 20th Street BOCA RATON, FL 33486
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1511 SW 20th STREET BOOD RATION, FL 33486
D. <u>If amending the registered agent and/or registered of</u> l	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	address:
Name of New Registered Agent	<del></del>
	Florida street address)
New Registered Office Address:	, Florida
	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: Camiliar with and accept the obligations of the position.
Signature of New Reg	pistered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe		
X Remove	<u>V</u> <u>Mike Jones</u>		
X Add	SV Sally Smith	I	
Type of Action (Check One)	<u>Title</u> <u>Na</u>	<u>nme</u>	<u>Addres</u> s
Change Add Remove	<u>P</u> <u>M</u>	PACK, MACK & WALTZ FISURANCE GROUP	1211 South Mylmay Trail Deerfield BEACH, FL 3344
2) Change	PST .	JAY E, MACK	1511 SW 20th STREET BOOK RATON, FL 33486
Remove 3) Change Add Remove			
4) Change Add			
Remove  5) Change Add Remove			
6) Change Add Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		nal Articles, enter essary). (Be speci	fic)	<i>j - j j</i>	
provisions for implementing the amendment if not contained in the amendment itself:					
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	(if not applicable, indicate	: N/A)	ioi contained in	the amenument its	N/N
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date this document was signed.	, if other than the
Effective date if applicable: 9/29/14  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	•
The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 9/29/14	
Signature (By a director, prosident of other officer – if directors or officers have not be	
selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	ourt:
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	